

**United States District Court****for the****Eastern District of Washington****Petition for Warrant or Summons for Offender Under Supervision**

Name of Offender: Veronica M. Marry

Case Number: 0980 2:14CR00168-WFN-7

Address of Offender:

Name of Sentencing Judicial Officer: The Honorable Thomas O. Rice, Chief U.S. District Judge

Name of Supervising Judicial Officer: The Honorable Wm. Fremming Nielsen, Senior U.S. District Judge

Date of Original Sentence: June 18, 2015

Original Offense: Conspiracy to Commit Bank Fraud, 18 U.S.C. § 1344, 1349

Original Sentence: Prison 15 months;  
TSR - 48 months

Type of Supervision: Supervised Release

Asst. U.S. Attorney: Alison L. Gregoire

Date Supervision Commenced: May 10, 2016

Defense Attorney: Roger Peven

Date Supervision Expires: May 9, 2020

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**PETITIONING THE COURT****To issue a warrant.**

The probation officer believes that the offender has violated the following condition(s) of supervision:

Violation Number      Nature of Noncompliance

- 1      **Standard Condition # 7:** The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substance, except as prescribed by a physician.

**Supporting Evidence:** On December 2, 2016, the undersigned officer was advised by staff at the Spokane RRC that they had located paraphernalia within Ms. Marry's belongings. Specifically, a device to defeat urinalysis testing.

- 2      **Special Condition #14:** Defendant shall abstain from the use of illegal controlled substances, and shall submit to drug testing, as directed by the supervising officer, but no more than 6 tests per month, in order to confirm continued abstinence from these substances.

**Supporting Evidence:** On December 2, 2016, the undersigned officer was notified by staff at the residential reentry center that Ms. Marry had submitted a urinalysis revealing positive results for methamphetamine.

Prob12C

**Re: Marry, Veronica M**

**December 2, 2016**

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The U.S. Probation Office respectfully recommends the Court issue a warrant for the arrest of the offender to answer the allegations contained in this petition.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on: 12/02/2016

s/Richard Law

Richard Law  
U.S. Probation Officer

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## THE COURT ORDERS

- ☐ No Action
- ☒ The Issuance of a Warrant
- ☐ The Issuance of a Summons
- ☐ Other



Signature of Judicial Officer

12/02/16

Date